

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
July 27, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Council general discussion on current issues.

The City Council Meeting was called to order by Mayor Will Ibershof at 7:05 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Jason Gardiner, Glen Kuntz

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$126,111.50; Claims in the amount of \$177,541.62; Under New Business add: AB06-60 – Appointment and Confirmation of Peter Luhrs to the Duvall Planning Commission position #1; Under Council add: Councilmembers' Possinger, Cattin, Breinholt and Brudnicki.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Brudnicki) to adopt the Council Agenda.
Carried. (6 ayes).*

III. Comments from the Audience:

Eric Romppanen, 16007 – 275th Avenue NE, Duvall, said that he lives in the future annexation area known as the North Island. He said recently a company called Clearwire Communications erected a cell tower along the Puget Sound Energy easement in front of their property along 275th. He said the tower was constructed as an improvement to an existing power pole, rather than new construction, and therefore avoided the regular permitting process for a cellular tower through the County. He said it is very intensive electronic structure and he is also worried about the liability of the equipment that is located on the ground. Kids play on and around it and it could be a hazard. He wanted the City to be aware that this type of construction is a growing trend, and he fears it could happen within the city limits too.

Kristin Marks, Glen Kuntz WRECK Center, 26512 NE Stella St., Duvall, thanked the City for the recent grant. She said she is excited to fund some new programs with it. She also reported that some new volunteers have stepped forward at the WRECK Center, and she is seeking additional volunteers that would be interested in leading various projects.

Kristin also announced that in conjunction with the Heritage Festival, the WRECK Center will be hosting a Lyrics Workshop and Poetry Workshop for teens only, on August 4th. The workshops will be led by David LaMotte.

Steve Brown, CEO, Evergreen Healthcare and Chair of Leadership Eastside, said that he wanted to recognize the leadership team here in Duvall. He congratulated Mayor Ibershof a recent graduate, and Doreen Booth who has just been accepted into the program. He also asked that Duvall join the other eastside cities and consider financially supporting the Leadership Eastside program.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Breinholt) to approve the consent agenda which included Payroll in the amount of \$126,111.50; Claims in the amount of \$177,541.62; the Council Meeting Minutes of 7/13/06 and excusing the absence of Councilmember Gary Gill. Carried. (6 ayes).

V. Presentation: Puget Sound Regional Council (PSRC) - Update

Richard Cole, Redmond City Councilmember, explained that he is one of the two voting representatives from the Suburban Cities Association that sits on the Growth Management Policy Board. There are a total of 17 voting members on the Board and the Suburban Cities Association (SCA) gets two votes representing King County. Most recently, they have been struggling with how to accommodate the 1.5 million people that are projected to be coming to our region in the next 15 - 35 years. The SCA's Public Issues Committee is working on finalizing some direction and policy statements regarding growth to which they will interpret as best they can in deciding how to cast the votes on behalf of the SCA.

Norman Abbott, PSRC Director of Growth Management, gave a powerpoint presentation detailing the "Vision 2020 Update" and related growth plans and alternatives. He said currently they have four Alternative Growth Plans they are looking at. He also explained the timeline for the PRSC's work plan for the next 20 months.

Presentation: Suburban Cities Association (SCA) - Update

Karen Goroski, Executive Director of SCA, distributed a handout detailing the organizational structure of the SCA. She explained the importance of volunteers to the organization and encouraged Councilmembers to respond when they see a call for volunteers. She also reviewed the SCA's current work plan and emphasized that it is a very ambitious plan.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that he recently had the opportunity to welcome members from the Snoqualmie Tribe during their river stop at McCormick Park as they

voyaged down the Snoqualmie River on their traditional canoe journey to the Sound. Mayor Ibershof also announced that Summestage is in full swing. Last night's performance by the Wicked Tinkers was the largest yet. Approximately 600 people attended the performance in McCormick Park. Lastly, Mayor Ibershof thanked the Finance Committee for their work and recommendations on the budget amendment.

2. Committee Reports:

a. Land Use Committee: There was no report.

b. Public Works Committee: Councilmember Jason Gardiner explained the Park & Building Capital Projects handout that Steve Schuller distributed. The handout is a draft implementation plan for proposed projects. The handout details revenues and funds, and identifies upcoming capital projects, along with rough estimates on the costs of those projects.

c. Ad-Hoc Main Street Committee: Public Works Director, Steve Schuller, will be giving an update during his staff report.

d. Public Safety Committee: Councilmember Gérard Cattin reported that the Committee will be recommending support of an upcoming 6 year levy. The Committee also discussed emergency preparedness and the possibility of purchasing a large fuel tank that could be utilized during an emergency. Councilmember Cattin also announced the Small Police Agencies Coalition is the recipient of another grant.

Chief Merryman announced a police candidate has been successfully chosen and will be attending the police academy starting August 8th through the third week in January.

e. Economic Development Committee: Councilmember Dianne Brudnicki reported that the Committee met and were updated on the current projects. She reported that the Farmer's Market is going well and she has heard a lot of people say that it is a nice addition to the concerts in the park. The Committee is looking into a possible clean up day on Main Street in the fall. She also reported that the Committee is working to define a job description for a Community Development Specialist. She explained that the City's Economic Development Plan may just sit there unless someone will actively take the plan and implement it. She said it is in the City's best interest to bring someone on to actively proceed with the plan, to be a liaison for the City, to network, and to pursue businesses that fit our vision plan and help develop the right retail that we want to bring to Duvall.

f. Finance Committee: Councilmember Jason Gardiner reported that the Committee reviewed the schedule for the implementation of the new Springbrook accounting software. It is a very large project that will take quite a bit of time to convert. The Committee also spent a large amount of time on the proposed budget amendment. They reviewed the amendment line item by line item. The majority of changes are related to the changes in staffing that were discussed at the budget retreat.

3. Council:

a. Councilmember Jeffrey Possinger gave an update on the meeting he attended for the Committee to End Homelessness that he sits on for the Suburban Cities Association. He stressed that there is a large awareness and interest to do something about homelessness, but there is a big difference in opinion as to who should be responsible for addressing this issue and taking the lead on it. He said it is important for everyone to come to an agreement on how to solve the issue. Both government and private organizations need to do a better job of coordinating their efforts, and the outcome of the efforts will be more important than simply just serving a number of people.

b. Councilmember Gérard Cattin reported on the Eastside Transportation Partnership Committee meeting that he recently attended. They discussed harmonizing the three major transportation packages for our area; King County's Transit Now, Sound Transit 2, and the WSDOT plan. They also had a very lively discussion regarding funding and allocation. He emphasized that it is important for there to be coordination between all of the different agencies that are working on growth and transportation.

c. Councilmember Keith Breinholt commented on the Puget Sound Regional Council's SR203 Corridor Plan that starts south of Duvall's City Limits and continues south to Fall City. Doreen Booth explained the corridor plan as it applies to Duvall. He also updated Council on road projects that are happening locally. He explained the plan for Novelty Hill is to widen the road from the top of hill all the way to Avondale Road, and to add a connector at 196th. He explained how the future development of Redmond Ridge will correlate with the completion of traffic improvements to Novelty Hill Road. He also reported that the "Nickel Project" located at the end of SR520 is scheduled to be completed in 2007. The project is to widen the end of 520 to four lanes, and put a "fly-over" from SR202 that will bypass the intersections below helping to relieve traffic along Redmond Way, improve the flow along Avondale Road, and also at the Union Hill Road intersection.

d. Councilmember Dianne Brudnicki reported on the latest Watershed Forum Meeting she attended. She said she participated in a site visit to local farmlands along the Snoqualmie River to see how effective buffers were, and how they do benefit and protect the farmers, as well as create a healthier river. She also reported that the King Conservation District is currently reviewing grant applications and the forum has recommended funding for the purchase of the Frykolm Property in Duvall. Lastly, Dianne reported that the 2006 King County Flood Hazard Management Plan is in its final draft form, and will be approved by the end of the year. Two of the identified projects in the plan are for improvements to the Tolt Pipeline, and rebuilding failing levies especially in the City of North Bend.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, gave an update on King County's proposed new Flood Control Zone District and their proposed collection of fees and implementation of the plan. She also gave an update on the upcoming Heritage Festival to be held the weekend of August 4th and 5th. Doreen reported that she also met

with developers for Duvall Village, and they are now proposing a development that includes 118 units of residential and 70,000 square feet of commercial. She said this will be a real win for the City and that a revised settlement agreement should be forthcoming.

b. Steve Schuller, Public Works Director, said the City's annual 6-year Transportation Improvement Plan will be coming forward for adoption at the next City Council Meeting. He distributed a handout detailing the proposed plan and explained that there hasn't been much of a change to the plan or the City's priorities. Steve also announced that Public Works is working on their second issue of the Duvall Parks and Recreation Guide. He welcomes all comments and suggestions. Steve announced that the City of Duvall has been listed in two national public works magazines regarding the new wastewater treatment plant. Steve also asked council to please let the Public Works Committee know what specific public works projects the Council wants to focus on over the next couple of years.

c. Glenn Merryman, Chief of Police, gave an update on the latest grant funding that the Carnation-Duvall Police Department will be receiving as part of the Small Police Agencies Coalition. He also announced that a new police officer has been accepted into the police academy. That will complete the new hires for the police department for 2006. Chief Merryman also announced that the new flagpole and sign have been installed at the Duvall Police Department.

c. Dianne Nelson, Finance Director, reported that she will be bringing forward a housekeeping item for approval at the next Council Meeting. It is a formality, changing the City's accounts payable system from a warrant system to a check system. This provides a more efficient way of conducting banking for the City.

VII. Public Hearing: *None*

VIII. New Business:

1. (AB06-59) Ordinance #1034 amending Ordinance #1026, the Budget for Fiscal Year 2006, for the purpose of accounting for additional employees, revenues and expenditures. *It was moved and seconded (Possinger-Gardiner) to adopt Ordinance #1034 amending Ordinance #1026, the Budget for fiscal year 2006, for the purpose of accounting for additional employees, revenues and expenditures. Carried. (6 ayes).*

2. (AB06-60) Appointment and confirmation of Peter Luhrs to the Duvall Planning Commission Position #1, an open position, term ending 12/31/06. *It was moved and seconded (Cattin-Possinger) to confirm Mayor Ibershof's appointment of Peter Luhrs to the Duvall Planning Commission Position #1, a term ending 12/31/06.*

Mr. Luhrs introduced himself and explained his background and interest in the City of Duvall.

Motion to confirm carried. (6 ayes).
IX. **Executive Session:** *None*

X. **Adjournment:**
It was moved and seconded (Possinger-Kuntz) to adjourn. Carried. (6 ayes).
Meeting Adjourned 9:00 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk